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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H97000016424 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LAKE ALF, INC.

AUDIT NUMBER.....H97000016424

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Name  
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10-3-97  
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**FOR AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE ALF, INC.  
(a present name)**

Pursuant to the provisions of section Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

**ARTICLE I**

The name and address of the corporation will be:

**LAKES ALF, INC  
7205 N Augusta Drive  
Miami Lakes, Fl 33015**

**Prepared by: Maida C Martinez, Accountant  
Mart's Accounting Company  
5629 SW 7th St.  
Miami, Fl 33134  
(305) 265-3736**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 2, 1997.

**FOURTH:** Adoption of amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of October, 1997.

Signature \_\_\_\_\_

(By the Chairman of Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yaritza Alvarez

Typed or printed name

PRESIDENT